

**Minutes of the Regular Meeting of the
STATE BOARD OF EDUCATION
2500 NORTH LINCOLN BOULEVARD
STATE BOARD ROOM, SUITE 1-20
OKLAHOMA CITY, OKLAHOMA**

June 27, 2019

The State Board of Education met in regular session at 9:35 a.m. on Thursday, June 27, 2019, in the Board Room of the Oliver Hodge Education Building at 2500 North Lincoln Boulevard, Oklahoma City, Oklahoma. The final agenda was posted at 9:15 a.m. on Wednesday, June 26, 2019.

The following were present:

Mr. Brad Clark, General Counsel
Ms. Terrie Cheadle, Chief Executive Secretary

Members of the State Board of Education present:

State Superintendent Joy Hofmeister, Chairperson of the Board
Mr. Brian Bobek, Oklahoma City
Mr. Barry "Kurt" Bollenbach, Kingfisher
Mrs. Carlisha Williams Bradley, Tulsa
Mr. William "Bill" Flanagan, Claremore
Mrs. Estela Hernandez, Oklahoma City
Mrs. Jennifer Monies, Oklahoma City

Others in attendance are shown as an attachment.

**CALL TO ORDER
ROLL CALL**

State Superintendent Joy Hofmeister called the State Board of Education regular meeting to order at 9:35 a.m. and welcomed everyone to the meeting. Ms. Cheadle called the roll and ascertained there was a quorum.

**PLEDGE OF ALLEGIANCE, OKLAHOMA
FLAG SALUTE, AND MOMENT OF SILENCE**

Superintendent Hofmeister led Board Members and all present in the Pledge of Allegiance to the American Flag, a salute to the Oklahoma Flag, and a moment of silence.

STATE SUPERINTENDENT

Information from the State Superintendent

Superintendent Hofmeister acknowledged Senator Jon Haste, District 36-Broken Arrow was present.

Superintendent Hofmeister provided updates on effects of statewide flood damage and Oklahoma communities clean up support; 2019 EngageOK July site visit schedule; new school accountability dashboard and feedback; Quartz Mountain Summer Arts Institute and camp attendees; and 2019 Oklahoma Teacher of the Year begins serving duties.

Recognition of Department Employee for the month of June

Superintendent Hofmeister recognized Michelle Singleton, Encore Coordinator I Curriculum and Instruction, as the employee for the month of June.

PUBLIC COMMENT

Representative J.J. Humphrey signed up to address the status of Swink Public School District.

BOARD ADMINISTRATIVE

**May 23, 2019 regular meeting minutes
of the State Board of Education – Approved**

Board member Monies moved to approve the minutes of the May 23, 2019, regular meeting. Board member Hernandez seconded the motion. The motion carried with the following votes: Ms. Monies, yes; Ms. Hernandez, yes; Mr. Flanagan, yes; Ms. Williams Bradley, yes; Mr. Bollenbach, yes; Mr. Bobek, yes; and Superintendent Hofmeister, yes.

CONSENT DOCKET - Approved

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2018-2019 school year and other requests:

- (a) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**
Checotah Public Schools, McIntosh County
Shawnee Public Schools, Pottawatomie County
Bartlesville Public Schools, Washington County
- (b) **Cooperative Agreements for Alternative Education Programs – 70 O.S. § 1210.568**
Hydro-Eakly Public Schools, Caddo County
- (c) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Hydro-Eakly Public Schools, Caddo County
Norman Public Schools, Cleveland County
(Dimension Academy)
Norman Public Schools, Cleveland County
(Adams ES, Cleveland ES, Eisenhower ES, Jackson ES, Reagan ES, Roosevelt ES, Washington ES; Alcott MS, Irving MS, Longfellow MS, Whittier MS)
Arapaho Public Schools, Custer County
Jay Public Schools, Delaware County
- 3 Years**
Washington Public Schools, McClain County
Prue Public Schools, Osage County
Marble City Public Schools, Sequoyah County
Bartlesville Public Schools, Washington County
- (d) **Library Media Specialist Certificate Exemption – 70 O.S. § 3-126**
Monroe Public Schools, LeFlore County
Edmond Public Schools, Oklahoma County
(Sunset ES)
Edmond Public Schools, Oklahoma County
(North HS)
Oklahoma City Public Schools, Oklahoma County
- 3 Years**
Guthrie Public Schools, Logan County
- (e) Request approval on exceptions to State Board of Education
Teacher certification regulations to permit issuance of emergency
(provisional) certificates – **70 O.S. § 6-187**
- (f) Request state accreditation approval as a private school for **San Miguel Middle School, Tulsa** and **St. Paul's Community School, Oklahoma City** OAC 210:35-33-1 and **70 O.S. § 3-104(7)**

- (g) Request approval for **Christian Heritage Academy, Del City** and **St. Mary's Catholic School, Ponca City**, accredited private school, to participate in the Lindsey Nicole Henry scholarships for Students with Disabilities program - **70 O.S. § 13-101.2**
- (h) Request approval for Jenks Public Schools to maintain less than a full 1080 hour school year due to conditions beyond the control of school authorities (Flooding/Declaration of Emergency) - **70 O.S. 1-109**

Superintendent Hofmeister asked that all Consent Docket items be considered with the exception of item 6. (g).

Brad Clark, General Counsel said, in response to Board member Flanagan's question regarding item 6. (h), Jenks Public Schools waiver complied with state statutes of the 1080 hour requirements and confirmed the district was short 7 hours and 35 minutes.

Board member Flanagan moved to approve the Consent Docket. Board member Williams Bradley seconded the motion. The motion carried with the following votes: Mr. Bobek, yes; Mr. Bollenbach, yes; Ms. Williams Bradley, yes; Mr. Flanagan, yes; Ms. Hernandez, yes; Ms. Monies, yes; and Superintendent Hofmeister, yes.

SCHOOL SUPPORT & ACCOUNTABILITY

Presentation, report and discussion on school support and improvement, including current work with designated schools

Brook Meiller, Executive Director, School Support & Improvement, presented and overview/descriptions of designated low performing schools for comprehensive support and improvement plans as authorized by the Every Student Succeeds Act (ESSA). Ms. Meiller reviewed the roles of the School Support Office and steps to create relationships, and guidance in problem solving; identifying improvement needs, implementation and continuous improvement cycles.

STUDENT LEARNING & ACHIEVEMENT

Online testing delivery systems for Grade 3 mathematics for the 2019-2020 school year and English Language Arts (ELA) for the 2020-2021 school year

Dr. Cindy Koss, Deputy Superintendent, Student Learning & Achievement presented a recommendation request to adopt the electronic delivery system transition timelines of the Oklahoma School Testing Program for grade 3 Math, school year 2019-2020; and grade 3 English Language Arts for the 2020-2021 school year.

Board member Bobek moved to approve the recommendation request. Board member Monies seconded the motion. The motion carried with the following votes: Ms. Monies, yes; Ms. Hernandez, yes; Mr. Flanagan, yes; Ms. Williams Bradley, yes; Mr. Bollenbach, yes; Mr. Bobek, yes; and Superintendent Hofmeister, yes.

GOVERNMENT AFFAIRS

FY2020 Education Budget

Carolyn Thompson, Chief of Government Affairs/Deputy Chief of Staff updated State Board of Education FY20 Education Budget appropriations, House Bill 2765, Financial Support of Public Schools, Flexible Benefit Allowance, Support of Public School Activities and Administrative/Support Functions of the Oklahoma State Department of Education (OSDE) and Senate Bill 1048 budgetary limits for common education programs.

Ms. Thompson reviewed the \$3 billion common education appropriation which included the \$1220 salary increase for certified school personnel, \$74 million for school operation expenditures, flexible benefit allowance health coverage for teachers and support staff, as well as, state employee salary increases for OSDE administrative and support function and textbooks and instruction materials funding. Board members were provided FY20 appropriations/budget and program descriptions, HB 2764 and Senate Bill 1048 Bill Summaries.

(Superintendent Hofmeister recessed the meeting at 11:09 and returned at 11:18 a.m.)

STATE BOARD OF EDUCATION

Current Activities, operations, and status of Swink Public Schools, Elementary School District C-021 of Choctaw County -Approved

Brad Clark, General Counsel, presented an overview of the K-8, Swink Public School District, current school board activity and administration operation status; compliance recommendations, processes and timelines.

Reneé McWaters, Executive Director, State Aid officer provided school district boundaries Ad valorem tax assessments and allocation processes.

Mr. Clark recommended allowing the district to provide financial documents, operations documents and comply with applicable accreditation laws and regulations by the July 10, 2019. Failure to comply would result in accreditation and annexation consideration at the July 25, 2019 SBE regular meeting.

(Board member Hernandez stepped out at 12:53 p.m. and returned during the Executive Session)

Board member Bobek motioned to accept the recommendations and July 10th deadline. Board member Monies seconded. The motion carried with the following votes: Mr. Bobek, yes; Mr. Bollenbach, yes; Ms. Williams Bradley, yes; Mr. Flanagan, yes; Ms. Hernandez, absent; Ms. Monies, yes; and Superintendent Hofmeister, yes.

Resolve into Executive Session
pursuant to 25 O.S. §§ 307 (B) (4) to discuss pending litigation,
Midwest City-Del City Independent School District #52, et al., and
Western Heights Independent School District #I-1 v.
Oklahoma State Department of Education, Joy Hofmeister,
State Superintendent of Public Instruction; and Oklahoma State
Board of Education, in the **District Court of Oklahoma County,**
CV-2016-1965 and CJ-2016-4826

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Board member Flanagan moved to convene into Executive Session at 12:56 p.m. Board member Monies seconded the motion. The motion carried with the following votes: Ms. Monies, yes; Ms. Hernandez, absent; Mr. Flanagan, yes; Ms. Williams Bradley, yes; Mr. Bollenbach, yes; Mr. Bobek, yes; and Superintendent Hofmeister, yes.

Brad Clark, General Counsel, Lori Murphy, Assistant General Counsel and Telana McCullough, Staff Attorney remained in the Executive Session.

Return to Open Session

Board member Flanagan moved to return to Open Session at 1:17 p.m. Board member Monies seconded the motion. The motion carried with the following votes: Mr. Bobek, yes; Mr. Bollenbach, yes; Ms. Williams Bradley, yes; Mr. Flanagan, yes; Ms. Hernandez, yes; Ms. Monies, yes; and Superintendent Hofmeister, yes.

Superintendent Hofmeister said no decisions were made on the matters discussed in the Executive Session.

Board member Bollenbach moved to issue emergency orders summarily suspending the teacher certificate and certificate number of **Charles Copeland and Colt Wooley**. Board member Hernandez seconded the motion. The motion carried with the following votes: Ms. Monies, yes; Ms. Hernandez, yes; Mr. Flanagan, yes; Ms. Williams Bradley, yes; Mr. Bollenbach, yes; Mr. Bobek, yes; and Superintendent Hofmeister, yes.

No action was taken on any other matter(s) discussed in Executive Session.

ADJOURNMENT

Board member Flanagan moved to adjourn the meeting at 1:19 p.m. Board member Monies seconded the motion. Board members unanimously agreed.

The next regular meeting of the State Board of Education will be held on Thursday, July 27, 2019, at 9:30 a.m. The meeting will convene at the State Department of Education-State Board Room, 2500 North Lincoln Blvd., Oklahoma City, Oklahoma.

Joy Hofmeister, Chairperson of the Board

Terrie Cheadle, Chief Executive Secretary